

**Tyngsborough Sewer Commission
Meeting Minutes
March 20, 2014 5:30 pm
Location: Tyngsborough Town Hall, Inspectional Dept.**

Commissioners Attending: Jeff Hannaford (JH), Brian Martin (BM), Fred Perrault (FP)
Also Attending: Caryn DeCarteret, Administrator
Rosemary Blaquier, Ken Carlson, Woodard & Curran

CALL TO ORDER

The meeting was called to order by Jeff Hannaford at 5:35 PM.

ITEM 1) WOODARD & CURRAN: PHASE I W

Discussion regarding:

- Capacity to Chelmsford
- Betterment scenarios
- Exchange of CWMP debt for 6% of project cost for the municipal properties
- Liens
- SRF loan terms
- Projected repayment schedule
- Interim borrowing and interest payments
- Projected construction schedule
- Permitted Septic capacity vs estimated EDU's for highest and best use
- Possibility of Tyngsborough Water District laying a line during construction

Motion by FP to recess to meet with the Capital Asset Committee in the Community Room at 7:00pm.

2nd: BM

Motion passes 3-0-0

The meeting was called back to order in the Inspectional Offices by Jeff Hannaford at 8:06 PM.

Discussion regarding:

- Assumption CWMP debt and the benefits to the Town
- Design cost recoupment
- Tyngsborough Hosing Authority and PILOT

Motion by BM to assume the CWMP debt from the Town's General Fund provided that a 94/6 betterment split for Phase I West is approved at Town Meeting along with the adoption of a betterment bylaw.

2nd: FP

Motion passes 3-0-0

Motion by FP to adjourn at 8:35 pm.

2nd: BM

Motion passes 3-0-0